

P1 UUUUUUG 8516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

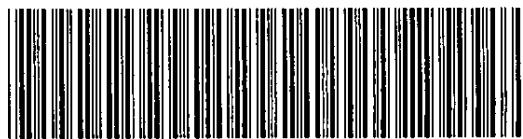
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/20/10--01014--004 **35.00

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10 AUG 20 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. KOHR

AUG 20 2010

EXAMINER

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Investments R&R, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other <u>conversion</u>

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

INVESTMENTS R&R, LLC
Enter Name of Other Business Entity

L09000095523

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 5, 2009 effective October 1, 2009
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

INVESTMENTS R&R, INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)


Signed this 25 day of MAY, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: ENILES REYES Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: ENILES REYES Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INVESTMENTS R&R, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**8785 SW 165TH AVENUE STE # 109
MIAMI, FL 33193**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL STATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SEE ATTACHED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


**JAVIER ZAMBRANO
8785 SW 165TH AVENUE STE # 109
MIAMI, FL 33193**

ARTICLE VII INCORPORATOR

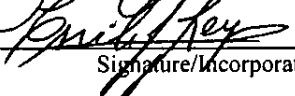
The name and address of the Incorporator is:

SEE ATTACHED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

MAY 25, 2010

Date

MAY 25, 2010

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 20 PM 1:35

***** ATTACHMENT *****

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NAME:	ADDRESS:	TITLE:	SHARES:
Eniles Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	President	30.00%
Marlon Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	Secretary	22.20%
Mervin Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	Treasury	17.20%
Maritza Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President	9.15%
Moises Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President	9.15%
Daniel Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President	9.15%
Nemecio Nava	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President	3.15%
Nelson Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President	0%

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NAME:	ADDRESS:	TITLE:
Eniles Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	President
Marlon Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	Secretary
Mervin Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	Treasury
Maritza Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President
Moises Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President
Daniel Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President
Nemecio Nava	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President
Nelson Reyes	8785 SW 165th Ave Ste #109 Miami, Fl 33193	V-President